



City Council Meeting

February 18, 2019 - 6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

State of Michigan Pledge: *I pledge allegiance to the flag of Michigan, and to the state for which it stands, two beautiful peninsulas united by a bridge of steel, where equal opportunity and justice to all is our ideal.*

ROLL CALL

I. APPROVAL OF AGENDA

II. PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

III. CONSENT AGENDA

All items listed on the consent agenda are considered routine and will be enacted by one motion with roll call vote. There will be no separate discussion of these items unless a Council Member so requests it, in which event the item(s) will be removed from the consent agenda and discussed separately.

III.A. Minutes From The Work Session Held On February 4, 2019.

Documents:

[WORK SESSION MINUTES 2.4.19.PDF](#)

III.B. Minutes From The Regular Meeting Held On February 4, 2019.

Documents:

[MINUTES FEBRUARY 4, 2019 WITH ATTACHMENT.PDF](#)

III.C. Minutes From The Closed Session Held On February 4, 2019.

IV. PUBLIC HEARINGS

IV.A. Public Hearing - Mitchell Bentley Redevelopment Brownfield Plan.

Public hearing to consider adoption of Resolution Approving Combined Brownfield Plan for Mitchell Bentley Redevelopment.

Documents:

[RESOLUTION.CITY COUNCIL - BF PLAN APPROVAL.MITCHELL BENTLEY.PDF](#)
[BROWNFIELD PLAN - MITCHELL BENTLEY.012218.PDF](#)

V. COMMUNITY SPOTLIGHT

V.A. 2019 Forestry Reliability Maintenance Work – Joe Shanks, Consumers Energy.

VI. APPOINTMENTS

VI.A. Recommendation Regarding Reappointment To The Board Of Review (Butler).

Documents:

[CC APPOINTMENT TO BOR - BUTLER.PDF](#)

VI.B. Recommendation Regarding Reappointment To The Board Of Review (Johns).

Documents:

[CC APPOINTMENT TO BOR - JOHNS.PDF](#)

VI.C. Recommendation Regarding Reappointment To The Board Of Review (Williams).

Documents:

[CC APPOINTMENT TO BOR - WILLIAMS.PDF](#)

VII. CITY MANAGER'S REPORT

VII.A. Consumers Energy Solar Gardens Agreement.

VII.B. Bids And Recommendation Regarding Water Well Cleaning.

Documents:

[COUNCIL COMMUNICATION - WATER WELL CLEANING 2019.PDF](#)

VII.C. Bids And Recommendation Regarding Peristaltic Chemical Metering Pump.

Documents:

[COUNCIL COMMUNICATION - PERISTALTIC PUMPS 2018.PDF](#)

VII.D. Hardship (Poverty) Exemption Policy.

Documents:

[COUNCIL COMMUNICATION - HARDSHIP \(POVERTY\) EXEMPTION POLICY REVISION 2019.PDF](#)

VII.E. State Of The City Presentation.

VIII. PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

IX. GOOD OF THE ORDER

X. CLOSED SESSION

Adjourn to closed session to consult with the City Attorney regarding trial or

settlement strategy in connection with Wexford County Circuit Court Consolidated Case Nos. 13-24803-CH and 17-27610-CZ, TeriDee LLC et al. v Clam Lake Township and Haring Charter Township v City of Cadillac and HOP Family, LLC and City of Cadillac v Haring Charter Township and Clam Lake Township; and Heidi Hodek, as Next Friend of John Doe, a minor v City of Cadillac and Thomas Wade, Wexford County Circuit Court Case No. 18-28116-NO; and City of Cadillac v Lake Mitchell Sewer Authority, State of Michigan 28th Judicial Circuit Court, Case #2018-28350-CZ.

XI. ADJOURNMENT

Core Values (R.I.T.E.)

Respect

Integrity

Trust

Excellence

Guiding Behaviors

We support each other in serving our community.

We communicate openly, honestly, respectfully, and directly.

We are fully present.

We are all accountable.

We trust and assume goodness in intentions.

We are continuous learners.